

VISESH INFOTECNICS LTD.



An ISO 9001 : 2008 Company

Regd. Off.: 508, Arunachal Building, 19 Barakhamba Road,
New Delhi-1, Ph.: 011-47613300 Fax : 011-47613399
E-mail : info@viseshinfo.com

February 22, 2013

Ref: VIL/SEC//2013/28

Through: Courier

Listing Department
The Bombay Stock Exchange Ltd.
Floor 25, PJ Towers,
Dalal Street
Mumbai 400 001

Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Scrip Code: 532411

NSE Symbol: VISESHINFO

Sub: Outcome of Extra- Ordinary General Meeting held today i.e. February 22, 2013

Dear Sir/Madam,

This is to inform your good office that the members of the Company in their meeting held today i.e. February 22, 2013, have, inter-alia, took following decisions:

1. Considered and approved the Bonus issue ratio 1:10 i.e. 1 (One) Bonus Equity Share of Re.1/- (Rupee One) each for every 10 (Ten) fully paid-up Equity Shares of Re.1/- (Rupee One) each held as against the Board's recommendation of 1:3 i.e. 1 (One) Bonus Equity Share of Re.1/- (Rupee One) each for every 3 (Three) fully paid-up Equity Shares of Re.1/-(Rupee One) each held. In the meeting, shareholders opposed the Board's recommendation to capitalize Reserves of the Company for issuance of Bonus Equity Shares in the ratio of 1:3 stating the reason that since the Company has already large Equity Capital base hence it would be difficult to service the equity shareholders of the Company and after due deliberations, the members have unanimously decided and approved to accept Bonus Equity Shares in the ratio of 1:10 i.e. 1 (One) Bonus Equity Share of Re.1/- (Rupee One) each for every 10 (Ten) fully paid-up Equity Shares of Re.1/- (Rupee One) each held.


2. To substantiate the above capitalization of reserves, the members have further proposed and approved the increase in Authorized Share Capital of the Company from Rs. Rs.343,13,50,000 divided into 343,13,50,000 Equity Shares of Re.1 (Rupee One) each to Rs. 377,50,00,000 divided into 377,50,00,000 Equity Shares of Re. 1/-(Rupee One) each instead of Rs. 457,53,50,000 divided into 457,53,50,000 equity shares of Re.1/- (Rupee One) each.

You are requested to kindly take the same in your records.

Thanking You,

Yours Faithfully,

For Vishes Infotecnics Limited


Rita Dedhwal
Company Secretary

Corporate Office : B-55 Sector 65, Noida (UP)- 201301
Ph: +91-0120-4713900, Fax:+91-0120-4324040